

**GENERAL SESSION AGENDA**

**JULY 8, 2003**

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION OF RESOLUTION TO ANN ALAIA WOODS**

**Approval of Minutes of June 24, 2003 General Session.**

**1. PURCHASING**

**Resolution No. 611-03**

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)  
(\$26,731,548.59)**

**Resolution No. 612-03**

**Resolution authorizing multiple award countywide contracts to The Data House and Corporate Express Imaging & Computer Graphic Supplies for the purchase of laser printer supplies for the contract period July 8, 2003 through July 7, 2005. (Purchasing) (Est.: \$328,155 total for 2-year contract period)**

**The Data House - \$267,093  
Corporate Express Imaging & Computer Graphic Supplies - \$61,062**

**Resolution No. 613-03**

**Resolution authorizing countywide contracts with Abbott/Sysco Food Service, Gordon Food Service, Lanning's Foods, Joseph Mercurio Produce Co., Quality Meats, Inc., and White Feather Farms of Ohio, to bid on and provide produce and meat products for the period July 1, 2003 through December 31, 2003. (Purchasing) (Est. 6-months requirements: Produce - \$ 71,789**

**Meat - \$127,989**

**2. COURT OF COMMON PLEAS**

**Resolution No. 614-03**

**Resolution authorizing a transfer of appropriations (\$69,040) and a supplemental appropriation (\$3,865.54) to transfer cash to a new fund (\$72,905.54) and a supplemental appropriation for the grant in the new fund (\$57,277). (Court of Common Pleas)**

**3. SHERIFF**

**Resolution No. 615-03**

Resolution authorizing the payment of Forty Eight Thousand Dollars (\$48,000) in settlement of a lawsuit brought in Common Pleas Court, being Case No. 02CVC-10-11428, which case was removed to the United States District Court for the Southern District of Ohio, Eastern Division, and thereafter being Case No. C-2-02-1128, against Jim Karnes, Fr. Co. Sheriff, et al. (Sheriff)

Resolution No. 616-03

Resolution authorizing the renewal of Five (5) contracts to Amercare Products, Inc., Columbus Candy & Tobacco Co., Keefe Supply Co., McKee Food Corp., and Village Distributors for the purchase of Forty-Four (44) various commissary items for the first renewal period of August 20, 2003 through August 19, 2004. (Sheriff) (Est. \$728,030 Annually)

Resolution No. 617-03

Resolution authorizing a transfer of appropriations for a 2002 COPS Integrity Grant. (Sheriff) (\$27,376.07)

Resolution No. 618-03

Resolution authorizing a transfer of appropriation for the return of prisoners. (Sheriff) (\$8,013.76)

#### 4. EMERGENCY MANAGEMENT AGENCY

Resolution No. 619-03

Resolution to establish the Terrorism Advisory Team for Fr. Co. (EMA)

#### 5. SANITARY ENGINEERING

Resolution No. 620-03

Resolution authorizing a contract with Sanderson CMI for the period of July 22, 2003 through July 21, 2004 for utility billing system. (Sanitary Engineering) (Annual: \$77,633)

#### 6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 621-03

Resolution authorizing a contract with 2K General Company, Inc., for a period of 90 days for the FCCCII Entrance Modifications Project. (PFM) (\$172,150)

Resolution No. 622-03

Resolution authorizing a contract with Roberts Electrical Construction Co., Inc., for the period of 315 days for the electrical portion of the Fr. Co. 80 E. Fulton Street HVAC Improvement Project. (PFM) (\$101,550)

Resolution No. 623-03

Resolution authorizing a contract with Aggressive Mechanical, Inc., for the period of 315 days for the mechanical portion of the Fr. Co. 80 E. Fulton Street HVAC Improvement Project. (PFM) (\$849,100)

## **7. OFFICE ON AGING**

**Resolution No. 624-03**

Resolution approving a Novation/Merger Agreement between Wheelchair Limousine and SSD/Northway Cab. (Office on Aging)

**Resolution No. 625-03**

Resolution awarding renewal contracts to Gaelic Medical Services, Inc., for nutritional supplements, Gripping Solutions, Inc., for durable medical equipment, and Duraline Medical Products, Inc., for incontinence supplies for the period of July 1, 2003 through June 30, 2004. (Office on Aging) (\$650,000 annual estimate)

## **8. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT**

**Resolution No. 626-03**

Resolution awarding a Funding Agreement between Fr. Co. Bd. of Commissioners and the Mid-Ohio Board for Independent Living Environment (M.O.B.I.L.E.) for the period July 1, 2003 to June 30, 2004 for Deaf Accessibility Home Modification Equipment. (Dept. of Community & Economic Development) (\$15,000)

**Resolution No. 627-03**

Resolution awarding a Funding Agreement between Fr. Co. Bd. of Commissioners and Northwest Counseling Services for the period July 1, 2003 to June 30, 2004 for the Homesharing Project. (Dept. of Community & Economic Development) (\$39,159)

**Resolution No. 628-03**

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Assignment of Mortgage" and "Allonge" instruments. (Dept. of Community & Economic Development)

Sophia J. Harris, Yolanda D. Parker, and Mary E. Cunningham

**Resolution No. 629-03**

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Satisfaction of Mortgage" instruments. (Dept. of Community & Economic Development)

Dorothy C. Hooper and Philip and Jennifer Weber

## **9. COUNTY ENGINEER**

### **Resolution No. 630-03**

**Resolution authorizing the Fr. Co. Engineer to enter into a contract modification with Shelly & Sands, Inc., for the improvement of Taylor Road, Co. Road No. 205, from east of Rice Avenue to east of Taylor Station Road, Jefferson Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$63,154.39)**

### **Resolution No. 631-03**

**Preliminary allocation of Co. Motor Vehicle License Tax (\$5) funds to the Village of Canal Winchester. (Fr. Co. Engineer) (\$50,230)**

**To reconstruct W. Waterloo Street from Lehman Drive to Winchester-Cemetery Road.**

### **Resolution No. 632-03**

**Preliminary allocation and final encumbrance of Co. Motor Vehicle License Tax (\$5) funds to the City of Grove City. (Fr. Co. Engineer) (\$1,057,778)**

**To reconstruct Hoover Road from Orders Road to Milligan Grove.**

### **Resolution No. 633-03**

**Petition filed for the vacation of a 16 foot wide alley located in Castle Farms Subdivision, Jackson Twp., Fr. Co., Ohio – VIEW – Tuesday, July 22, 2003 at 11:00 A.M. - HEARING – Tuesday, August 19, 2003 at 9:00 A.M. (Fr. Co. Engineer)**

### **Resolution No. 634-03**

**Petition filed for the vacation of a portion of Oak Drive located in Mt. Air Subdivision, Sharon Twp., Fr. Co., Ohio – VIEW – Tuesday, July 22, 2003 at 11:15 A.M. – HEARING – Tuesday, August 19, 2003 at 9:00 A.M. (Fr. Co. Engineer)**

### **Resolution No. 635-03**

**Report (Tenth) of the Co. Engineer and establishing sums for reimbursement for taxes for a portion of the owners in the matter of the improvement of Trabue Road, Co. Road No. 27, from west of the McKinley Avenue/Dublin Road intersection to the west end of the Scioto River Bridge, Fr. and Norwich Twps., the City of Columbus, Fr. Co., Ohio. (Fr. Co. Engineer) (\$17,150)**

## **10. DEPT. OF HUMAN RESOURCES**

### **Resolution No. 636-03**

**Resolution authorizing the Bd. of Commissioners to enter into a Memorandum of Understanding for a wage increase pursuant to a wage**

reopener under the current Collective Bargaining Agreement with AFSCME Ohio Council 8, AFL-CIO, Local 2049. (Dept. of Human Resources)

Resolution No. 637-03

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 638-03

Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)

## 11. COMMISSIONERS

Resolution No. 639-03

Resolution declaring unneeded, obsolete or unfit personal property including furniture and small equipment as surplus property and no longer needed for public use and authorizing the Fr. Co. Engineer to dispose of said items by Internet Auction. (Commissioners)

## PUBLIC HEARING

Re: Adoption of the 2004 Tax Budget

Resolution No. 640-03

Resolution authorizing the adoption of the 2004 Tax Budget. (Commissioners)

## HEALTH CARE FACILITIES REVENUE BOND MEETING

Mother Angeline McCrory Manor, Inc., Project

Resolution No. 641-03

A Resolution approving the issuance of Co. of Fr. Ohio Variable Rate Demand Health Care Facilities Revenue Bonds, Series 2003 (Mother Angeline McCrory Manor, Inc. Project) in an amount not to exceed \$18,000,000 and consenting to and approving the execution and delivery of a Base Lease, a Lease, and an Assignment of Rights under a Base Lease and Lease and approving additional related matters.

## COUNTY ENGINEER

Sign Plans – Intersection improvement for Big Run South Road at Alkire Road

Resolution No. 642-03

**Resolution approving intersection improvements for Big Run South Road at Alkire Road, Fr. Twp., Fr. Co., Ohio. (Fr. Co. Engineer)**

**12. DEVELOPMENT DEPT.**

**Resolution No. 643-03**

**Review of petition to annex .716 $\pm$  acres in Mifflin Twp. to the City of Columbus, Ohio by Ohio Dominican University. Fixed for Tuesday, July 22, 2003 at 9:00 A.M., Case No. ANX-EXP2-32-03.**

**Resolution No. 644-03**

**Review of petition to annex .39 $\pm$  acres in Perry Twp. to the City of Columbus, Ohio by C. Barbara Marietti. Fixed for Tuesday, July 22, 2003 at 9:00 A.M., Case No. ANX-EXP1-33-03.**

**Resolution No. 645-03**

**Review of petition to annex 0.066 $\pm$  acres in Jackson Twp. to the City of Grove City, Ohio, by Robert A. Smith and Carol E. Smith. Fixed for Tuesday, July 22, 2003 at 9:00 A.M., Case No. ANX-EXP2-35-03.**

**Resolution No. 646-03**

**Review of petition to annex 1.27 $\pm$  acres in Mifflin Twp. to the City of Columbus, Ohio by Ohio Dominican University. Fixed for Tuesday, July 22, 2003 at 9:00 A.M., Case No. ANX-EXP2-36-03.**

**Resolution No. 647-03**

**Review of petition to annex 11.91 $\pm$  acres in Madison Twp. to the Village of Groveport, Ohio by First Baptist Church of Groveport, Inc. Fixed for Tuesday, July 22, 2003 at 9:00 A.M., Case No. ANX-EXP2-37-03.**